

# **NOTICE OF PUBLIC MEETING**

**GREAT BASIN COLLEGE FOUNDATION  
Board of Trustee Meeting  
1025 Chilton Circle, Elko, Nevada 89801**

**Thursday, September 19, 2024, at 12:15 pm**

**To join the meeting on a computer:**

<https://gbcnv-edu.zoom.us/j/84729244864?pwd=m8oncOaU1aJuSKspBtATudbeESYOnb.1>

**To join the meeting by phone:**

**669 900 6833**

**Meeting ID: 847 2924 4864**

**Passcode: 135541**

THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT  
VIA THE ZOOM CONNECTION OR BY PHONING IN.

## **AGENDA**

**1. Call to Order**

**2. Roll Call:**

|                           |                     |                 |
|---------------------------|---------------------|-----------------|
| Dr. Robert Colon (Chair)  | Chris Johnson       | Shane Valentine |
| Stacy Smith (Vice-Chair)  | Caroline McIntosh   |                 |
| James Glennon (Treasurer) | Brandon Shedd       |                 |
| Alan Morris               | Zach Gerber         |                 |
| Shirley Alen-Kellerman    | Dave Roden          |                 |
| Linda Fitzgibbons         | Kaley Sproul Chapin |                 |

**3. Public Comment.** *Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. ACTION WILL NOT BE TAKEN*

**4. Possible approval of May 16, 2024, Minutes – Dr. Robert Colon. FOR POSSIBLE ACTION**

GBC Foundation Trustees will review, recommend changes, and/or approve the GBC Board of Trustees meeting minutes of May 16, 2024.

*ESTIMATED TIME: 5 mins*

**5. President’s Report – Interim President Amber Donnelly. INFORMATION ONLY – NON ACTION ITEM**

Interim President Donnelly may give an update on GBC matters.

*ESTIMATED TIME: 5 mins*

6. Finance and Administration Report – *Executive Director, Anthony Asti*. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the GBC Finance and Administration.  
*ESTIMATED TIME: 5 mins*

7. Faculty Senate Report – *Dave Sexton*. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the GBC Faculty Senate.  
*ESTIMATED TIME: 5 mins*

8. Presentation and review of Phi Theta Kappa’s funding provided by GBC Foundation in FY24 and possible approval of a request for funding, in the amount of \$6,000.00 from the Foundation’s unrestricted funding, by the Phi Theta Kappa local chapter to be used for scholarships and conference attendance, and matters related thereto. FOR POSSIBLE ACTION

Members of Phi Theta Kappa have prepared a presentation and review of the program and will be available for questions.  
*ESTIMATED TIME: 10 mins*

9. Review, discussion, and possible approval for a change in the Bylaws of Great Basin College Foundation that would rename the position of Foundation Executive Director to Executive Director of Institutional Advancement, and matters related thereto. FOR POSSIBLE ACTION

This change in the bylaws would reflect the title that is currently held by the Foundation Executive Director. Updates to the Bylaws are included in the agenda packet for review. If this change is approved, the changes will be placed on the Board of Regents meeting in December of 2024 for their approval.

\*\*\*This item was placed on the May 16, 2024, agenda. No action was taken at the time.  
*ESTIMATED TIME: 5 mins*

10. Foundation Board Chair Report – *Dr. Robert Colon*. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Board Chair.  
*ESTIMATED TIME: 5 mins*

11. Finance Committee Report – *James Glennon*. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Finance Committee. Committee Members include James Glennon, Chair; Danny Gillins; Shirley Alen-Kellerman; Lynn Terras; and Brandon Shedd.

- a. Possible approval of the Finance Reports April, May, June, and July, 2024. FOR POSSIBLE ACTION

*ESTIMATED TIME: 5 mins*

**12. Development Committee Report – *Chris Johnson*. INFORMATION ONLY – NON ACTION ITEM**

The Board may receive an update from the Development Committee. Committee Members include Chris Johnson, Chair; Alan Morris; Dave Roden; and Caroline McIntosh.

*ESTIMATED TIME: 5 mins*

**13. Executive Director of Institutional Advancement Update – *Leslie Maple*. INFORMATION ONLY – NON ACTION ITEM**

Leslie Maple may give an update on GBC Foundation matters.

*ESTIMATED TIME: 5 mins*

- *2024 Golf Classic results*
- *Fundraising priorities*

**14. Associate Director of Development Update – *Hillary Baker*. INFORMATION ONLY – NON ACTION ITEM**

Hillary Baker may give an update on GBC Foundation matters.

*ESTIMATED TIME: 5 mins*

- *2025 Golf Classic*
- *Beats and Bites review*

**15. Items from Board Members. INFORMATION ONLY – NON ACTION**

Board members may bring to the attention of the board items pertaining to the Foundation that might be of interest. No action may be taken on a matter raised under this agenda item, though items may be designated to be added to the next agenda.

*ESTIMATED TIME: 5 mins*

**16. Public Comment (*see notation below regarding public comment*). ACTION WILL NOT BE TAKEN**

**17. ADJOURN**

This notice and agenda have been posted at or before September 16, 2024, no later than 9:00 am, which is the third business day before the meeting, in accordance NRS 232.2175., at the meeting location and at the following public locations:

- GBC Foundation's website (<http://www.gbcnv.edu/foundation/board.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Meeting location: Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801
- Meeting location: Great Basin College Winnemucca Center, 5490 Kluncy Canyon Road, Winnemucca, NV 89445

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Above is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda, or discussion relating to an item on the agenda may be delayed at any time. Some agenda items are noted as having accompanying reference material. In accordance with NRS 241.020(6), support materials that are submitted to the Great Basin College Foundation office and then distributed to the members of the Foundation after the distribution of this agenda but before the meeting, will be made available as follows: 1) A copy may be requested by emailing [gbcf@gbcnv.edu](mailto:gbcf@gbcnv.edu) or by calling 775-327-2369.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the GBC Office of the President at (775) 327-2108 in advance so that arrangements may be made.

**PUBLIC COMMENTS:** Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comments will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the GBC Foundation Board of Trustees, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.